



Policy Committee Meeting Minutes May 25, 2007

The meeting was held at the Chicago Metropolitan Agency for Planning, Cook County Conference Room, 233 S. Wacker Drive, Chicago, Illinois. Those present at the meeting were:

Policy Committee Members Present

Dick Smith, Chair

Marty Buehler

Lynette Ciavarella

John DeLaurentiis

Chris DiPalma

Paul Fish

Rupert Graham, Jr.

Henry Guerriero II

Luann Hamilton

John Loper

Jamy Lyne

John McCarthy

Arlene Mulder

T. J. Ross

Holly Smith

Tom Zapler

Illinois Department of Transportation

(Representing Milton R. Sees)

Lake County

Metra

(Representing Philip A. Pagano)

RTA

(Representing Steve Schlickman)

Federal Highway Administration

(Representing Norm Stoner)

CTA

Cook County

Illinois State Toll Highway Authority

(Representing Rocco J. Zuccherro)

Chicago Department of Transportation

(Representing Cheri Heramb)

DuPage County

(Representing Tom Cuculich)

Will County

(Representing Lawrence Walsh)

Private Providers

Council of Mayors

(Representing Jeffery Schielke)

Pace

(Representing R. A. Kwasneski)

Kane County

(Representing Karen McConnaughay)

Class I Railroads

(Representing Michael Payette)

Policy Committee Members Absent

Bob Davidson	Kendall County
Ken Koehler	McHenry County
Ed Paesel	NIPC
Marisol Simon	FTA
John Rita	Mass Transit Districts

Visitors

Rodney Bettenhausen	Cook County
Michael Connelly	CTA
Neil D. Ferrari	IDOT-DPIT
Jacky Grimshaw	CNT
Chalen Hunter	North Shore Council/NWMC
Clarita Lao	IDOT – District One
Mike McLaughlin	MPC
Jan Metzger	CNT
Randy Neufeld	Bike/Ped Task Force
Les Nunes	IDOT
Mark Pitstick	RTA
Chad Riddle	IDOT – District One
Adam Rod	Chicago Department of Aviation
David Seglin	CDOT
Vicky Smith	SW Conference of Mayors
P.S. Sriraj	UIC/UTC
Vonu Thakuriah	UIC
David Tomzik	Pace
Mike Walczak	NWMC
Thomas Weaver	Metra
Tammy Wierciak	WCMC

Staff

Don Kopec John Allen, Patricia Berry, Claire Bozic, Bob Dean Teri Dixon, Bill Kiley, Lyn Toi Lawson, Jill Leary, Hubert Morgan Tom Murtha, Holly Ostdick, Tom Palzer, Brian Rademacher Joy Schaad, Amy Talbot, Patricia Tinnelle, Ty Warner

I. Call To Order

Mr. Dick Smith called the meeting to order at 10:05 am.

II. FTA Subarea Allocation between Indiana-Illinois and Wisconsin-Illinois and Designated Recipients of Section 5307 and 5340 Combined Apportionment

Ms. Dixon explained that Resolutions 07-02 and 07-03 endorse the subarea allocation between Indiana and Illinois and between Wisconsin and Illinois, respectively. Resolutions 07-04, 07-05 and 07-06 name the CTA, Metra and Pace as designated recipients for FY 07. On a motion by Mr. Ross, seconded by Mr. Fish, the resolutions passed unanimously.

III. Adjournment

The meeting adjourned at 10:10.